



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 20, 2017

REVISED

9:00 a.m. **PERSONNEL COMMITTEE**
(Chairman Spinosa)

1. Appointment - Community Redevelopment Agency - Sam Cantor
2. Appointment - Health, Educational, and Housing Facility Board: James E. Maclin, Jr.
3. Discussion of the Americorps Vista Advisory Council

9:15 a.m. **BUDGET COMMITTEE**
(Chairman Ford)

1. Resolution adjusting the Supplemental Funding for the recent thunderstorm damage for appropriation to other divisions impacted by the storm

9:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Morgan)

1. A resolution to accept one MPD RTCC camera, compatible with existing MPD equipment, to be installed in the Wynfrey community at the request of the residents of the Wynfrey Homeowner's Association (38120) who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$6,405.00 (Request for same night fiscal consent)
2. Update on overtime expenditures
3. Monthly Sexual Assault Kit Task Force Update

10:15 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairwoman Swearengen)

1. A resolution seeking acceptance of a donation of \$5,000.00 from an anonymous donor to the City of Memphis Division of Parks and Neighborhoods – Aquatics to subsidize up to 250 swim lessons (Request for same night fiscal consent)
2. A resolution to accept and appropriate Year 2 Grant funding of \$32,000.00 from the TN Department of Agriculture Forestry Division – Urban & Community Forestry Program (U&CF) to fund the part-time city forester position for a second year. The resolution also amends the FY 2017 operating budget.

10:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Jones)

1. A resolution to accept funds in the amount of \$15,000.00 from Blue Cross Blue Shield to sponsor the City's "We Mean Business" Symposium Luncheon hosted by the Office of Business Diversity & Compliance (Request for same night fiscal consent)
2. Discussion of the Beale Street Bucks Program

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution accepting the FY 2018/FY 2017 HUD Federal Entitlement grants for HCD

12:00 p.m. Lunch Break

1:00 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. A resolution to transfer, allocate, and appropriate construction funds in the amount of \$1,539,714.00 to repair two drainage culverts. The money will be transferred from ST17500 FY17 Major Drain Rehab Cover Line to ST17502 A.W. Willis / Crosstown Drain Rehab
2. A resolution for an additive change order to an existing construction contract (contract amount \$6,804,079.20) to transfer and appropriate \$850,000.00 to replace a failed section of the 96" Nonconnah Sewer Interceptor near Riverpoint Road. This change order will account for the additional materials, mainly rip rap and sheet piling, needed to stabilize the area from erosion. The money is being transferred from SW17200 FY17 Rehab Existing Sewer Cover Line to SW02140 Nonconnah Stab. @ S Cypress Creek
3. A resolution requesting the approval of the sale of City owned vacant parcel located at 824 Speed Street, and further described as Parcel #021110 00026, Memphis, Shelby County, Tennessee. The proposed sale will be executed pursuant to the Mow-to-Own Program as described in the amended ordinance 2-291.1 and the approved Memorandum of Understanding (MOU)
4. Discussion of the ordinance to increase the Stormwater Fee
5. Discussion of the ordinance to increase the Sanitary Sewer Volumetric Fee

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. SAC 17-06 East of Marechalneil and north of Park Avenue
2. SAC 17-07 North of Poplar Avenue and east of N. Second
3. Z 17-03 Southwest corner of Appling Road and Reese

2:00 p.m. **EXECUTIVE SESSION**
(Chairman Boyd)

1. An Ordinance to repeal Ordinance 4934 of the City of Memphis Code of Ordinances Chapter 2, Article III, Division 4, Public Art Program for the City of Memphis

All committee meetings are held in the City Council Conference Room 501 of City Hall.
Committee meetings are streamed on the Internet at www.memphiscitycouncil.com